

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD
Room 121A . 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
Thursday, October 13, 2005
8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Karen Bindl, Roman Jungers, Tom Kilkenny, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (July 28, 2005)
Administrative Report - Tim Wellnitz, Bureau Director
Secretary Celia Jackson
- C. 2006 Meeting Dates
- D. Hotel Reservations 2006
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
Legislative/Administrative Rules Update
- F. LRB-3025/1 - UAA Update - Section 23 (FYI)
Credentialing
- G. Review New Application Form #2348 for Renewal of Firm License
Review New Application Forms for Accounting Firm License
Department Readiness of Peer Review Requirement for Licensing
- H. Application Reviewers for 2006
AICPA Professional Ethics Executive Committee (PEEC)
- I. PEEC's Exposure Draft of Proposed Revisions to the AICPA Code of Professional Conduct (Code)
Board Member Activity
Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda
Case Closings, Citations, and Case Status Report or any received after mailing of agenda
Deliberation on Proposed Stipulations or any signed after mailing of agenda
Deliberation on Proposed Administrative Warnings or any received after printing of agenda
Proposed Decision or any signed after printing of agenda
Deliberation on Disciplinary Actions signed after printing of agenda
Petitions for Rehearing received after the mailing of agenda
Request for Class 1 Hearings or any requested after printing of agenda
Application Review or any submitted after printing of agenda
Reinstatement Requests or any submitted after printing of agenda
Examination Issues
Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

New Business

Such Other Matters as Defined by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Next Meeting Agenda Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.